

McHENRY COUNTY BOARD OF HEALTH MEETING AGENDA
June 22nd, 2015

MEET AT McHENRY COUNTY DEPARTMENT OF HEALTH, 2200 N. SEMINARY AVE.
WOODSTOCK, IL 7:00PM

- I. **CALL TO ORDER**
- II. **PUBLIC PARTICIPATION**
- III. **MINUTES OF May 18th, 2015 BOH MEETING**
- IV. **ADMINISTRATOR'S REPORT**
- V. **CONSENT AGENDA**
 - a. May Disbursements
 - b. Divisional Reports
 - c. Contracts and Agreements and Addendums – **RENEWAL**
 - 1. IDPH - Vector Surveillance Grant
 - 2. IDPH – Dental Sealant Grant
 - 3. Contractual – Elizabeth Hackett
 - 4. Illinois Liquor Control Commission
- VI. **CONTRACTS AND AGREEMENTS AND ADDENDUMS – NEW**
 - 1. Independent Contractor – Janelle Crowley
- VII. **PROGRAM HIGHLIGHTS**
 - Emergency Response Drill
- VIII. **OLD BUSINESS:** *(For Action and/or Discussion)*
- IX. **NEW BUSINESS:** *(For Action and/or Discussion)*
 - a. Public Health Fee Schedule
 - b. Reorganization Plan – Nursing Division
 - c. Fiscal Year 2016 Proposed Budget
 - d. Dental Clinic Donation
- X. **BOARD ISSUES:** *(Discussion)*
- XI. **INFORMATION AND COMMUNICATIONS:** *(For Discussion)*
 - Animal Control Advisory Committee Meeting Minutes
- XII. **OTHER BUSINESS**
- XIII. **EXECUTIVE SESSION**
- XIV. **APPENDIX**
- XV. **ADJOURNMENT**